

KHSI Board Meeting  
June 22, 2022

President Robert Walker called the meeting to order at 8:05 PM EST.

Board members present: Robert Walker, Howard Covington, Larry Weeks, Cindy DeOrnellis, Karen Kenagy and Dan Turner. Alan Culham was also present. Mandy Fletcher was not present.

Howard moved to approve the minutes and Dan seconded the motion. Motion passed 6-0.

Alan presented the treasurer's report which included the year-to-date profit & loss and the balance sheet. Larry moved to approve the treasurer's report. Dan seconded the motion and treasurer's report was approved 6-0. Alan also provided the registration and membership report.

#### Old Business

Website Upgrade – Robert

Recommended changes have been implemented. Provider suggested KHSI maintain website for a fee which is significantly more costly than the present host. Larry moved KSHI keep its present host for the website. Howard seconded the motion and motion passed 6-0.

Summer Hairald – Alan

The summer edition was mailed June 20.

Expo Committee – Cindy & Alan

Dr. Peischel called to report the overhead projectors and screens are not functioning at the Cookeville. May need to bring backup screens and projectors. Cindy and Howard volunteered to bring units. Agenda will be sent to speakers.

Parentage issue - Howard

The board will take no action at this time. Howard has asked Rusty Burgett if non-KHSI members can submit DNA samples and Rusty thought this would be possible.

Hair Coat Inspection – Howard

The first group training was held at the SCKA annual meeting and it was a successful experience. Nine took the class, with eight passing. After the class, some participants noted they were new to KHSI. Therefore, they were not eligible for certification as hair coat inspectors. The present policy is that a member can achieve certification after their second year of KHSI membership. After discussion, Cindy moved to reduce the requirement to one year of membership before being certified to inspect the member's own sheep. Larry seconded the motion and it passed 6-0. A class will also be offered at the Expo. Michelle has developed a certificate that can be printed when someone passes the test.

#### New Business

EAPK KREG grant proposal

Cindy moved to approve the request. Howard seconded the motion and motion passed 6-0.

#### Request for animal color on registration certificate

The board reviewed a member's request that animal hair color be added to the registration certificate. After discussion, the board decided not to pursue the issue due to present breed standards.

Robert noted that a Texas breeder volunteered to promote Katahdins at the Texas Sheep and Goat event in San Angelo. Howard also volunteered Bill Brown to help as he lives in San Angelo and is a KHSI member. Marti Carlson can take the display to Texas.

Next meeting – July 21 at 8:00 PM EST

Howard moved to adjourn and Larry seconded the motion. Motion passed 6-0 and Robert adjourned the meeting at 9:20 PM.